

MINUTES OF BOARD MEETING – April 21, 2016

Members present: Glenda Gerraputa, Bob Buchner, Barbara Warburton, Don Levy, Jill Pennington, Judy Barash, David Doretsky, Ed Rauch

Members Absent: Jane Ann Buchwalter, Joan Gasparro, Vicky Cobb, Shelly Salvi

Reading of the Minutes of the March meeting were waived and accepted, with the correction that the total of the Club's checking, savings and money market accounts were over-stated by \$1,000.

Rich Waugh delivered the Manager's report. Rich informed the Board that attendance during March increased by 52 tables, and that for the 3-month period of 2016 we are up by 71 tables. Rich informed the Board that 8, 10 and 12 table games are much fairer if 24 boards are played with a relay and by-stand, which means that all pairs play all of the boards with no skipping of tables. Discussion ensued over whether this is preferable to playing more boards which would provide more play for the bridge fee. This and other matters will be addressed in a survey for the members which will be prepared by David Doretsky and Bob Buchner. The availability of "house" players was also discussed as well as the effort to accommodate players who call for partners.

Don Levy delivered the Treasurer's report. Don stated that total cash assets are \$35,701, which is an increase of about \$600 from last month. A loss of approximately \$3,000 for the year to-date is attributable to purchasing new dealing and coffee machines.

Jill Pennington reported that the Club has 36 new members for this year and that our core membership has remained approximately the same over the last several years, based upon her statistical analysis of our membership which she produced for the Board.

The President's report was delivered by Glenda Gerraputa. Glenda reported that the Club will be incurring expenses due to the City of Pompano Beach requirements. Outside painting will cost \$2,000, exit lights will be \$1,000, and we will shortly need to repair our parking lots. Also an attractive outdoor sign will be purchased at minimal cost.

Judy Barash announced that she is resigning from the Board.

The meeting was thereupon adjourned.